

February 28, 2005

Recessed/Work Session- water/sewer

Minutes

Members present

D.C. Swaim- Chairman

Brady Wooten- Vice- Chairman

Leon Casstevens- Commissioner

Kim Clark Phillips- Commissioner

Allen Sneed- Commissioner

Others Present

Cecil E. Wood- County Manager

Melinda Vestal-Clerk to the Board

Chairman Swaim called the recessed meeting back to order.

Water/sewer

Mr. Wood introduced David Cain from Arcadis.

David Cain introduced Randy Darden, Wastewater Specialist. Mr. Cain stated he would like to give the Board an overview of where we've been and what's been done. He commented that when the groups change, so do the ideas. The initial study done in 1967 recommended the county build a water treatment plant on the Yadkin River, but no action was taken.

Mr. Cain reviewed the studies for the county:

- 1989 Feasibility Study
- 1990 County Loop System
- 1996 Water Supply Plan
- 1997 Yadkin River Raw Water Source Evaluation
- 1998 Jonesville Water Main & Elevated Tank Preliminary Design
- 1999 I-77/US 421 Interchange Water Main & Elevated Tank Preliminary Design
- 2001 Water Treatment Plant Site Evaluation (5-D)
- 2002 Extension of water/sewer to I-77 rest area
- 2002 Water Main from Jonesville to Boonville
- 2003 Water & Sewer CIP
- 2004 Water System Business Plan
- 2004 Courtney Water Main Preliminary Design
- 2005 US 601 Water Main Preliminary Design (EDA Grant).

Mr. Cain discussed the future plans for Yadkin County. He commented in 15 years Yadkin County would be using at least one million gallons of water daily above the current use. He identified potential water supply sources; the Town of Yadkinville and the Town of Jonesville. He also commented 5-D will have the capabilities to produce six million gallons a day.

The Board discussed the I-77/Hwy 421 interchange and the best possible way to get water to the interchange.

The Board discussed the length of time before 5-D is completed. It was approximated that it would 1 ½ years of construction time, plus an additional one-year for the lake to fill.

The Board directed Mr. Wood to contact the Towns to see how much it would cost the county for water and the number of gallons they are willing to sell for that amount.

Tax Administration

Commissioner Sneed stated the Board needed to adopt a resolution regarding the E&R Board appointments.

***Commissioner Wooten made the motion to appoint Jack Henderson, Roy Douglas, Marion Welborn, Charles R. Wooten and Bud Matthews to the E&R Board. The motion also included Billy Williams, Adrian York and Janice Wagoner as alternates. Commissioner Casstevens seconded.**

Chairman Swaim stated the Board needed to appoint people the citizens could trust.

Commissioner Wooten and Commissioner Casstevens withdrew the motion and second.

Budget

Commissioner Wooten discussed the budget process. He would like the Board to consider using an incremental budget system which would focus on repeated expenditures; a zero base budget.

Mr. Wood reviewed the county's budget process.

Commissioner Wooten questioned the budget process used by the Board of Education.

Commissioner Sneed asked the purchase process for vehicles?

Mr. Wood stated the county requests three bids.

Mr. Wood stated health insurance, property and liability insurance are bidden out each year.

Commissioner Wooten stated he would like more specifics on line items for this year's budget.

Mr. Wood stated narratives are available with the department's budget.

Recess

***Commissioner Wooten made the motion to recess the meeting until March 1st at 6:30 p.m. Commissioner Phillips seconded. The Board voted 5-0.**

Melinda Vestal, Clerk to the Board